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COURT MET IN REGULAR SESSION, PRESENT COUNTY JUDGE-EXECUTIVE TIM HUTCHINS AND THE FOLLOWING NAMED MAGISTRATES: KEITH METCALFE, ADAM WHEATLEY, M.T. HARNED, JEFF LEAR AND JON SNOW.

MEETING CALLED TO ORDER- COUNTY JUDGE EXECTIVE TIM HUTCHINS

EXECUTIVE SESSION – TABLED

<u>PLEDGE OF ALLEGIANCE-</u> The Pledge of allegiance was led by Magistrate Keith Metcalfe.

PRAYER- The Prayer was led by Magistrate Jon Snow.

COMMUNITY SHOWCASE-TABLED

ACHIEVEMENTS AND RECOGNITION-PROCLAMATION: TABLED

PROCLAMATION:

MENTAL HEALTH MONTH: Judge Hutchins asks the Court to approve a Proclamation read by Kristy Mcgrew declaring May 2023 as Mental Health Month.

On motion of Adam Wheatley, second of Jeff Lear, by unanimous vote of the court, IT IS HEREBY ORDERED to approve a Proclamation declaring May 2023 as Mental Health Month. See page 460.

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MINUTES APPROVED APRIL 11, 2023 REGULAR/CLOSED MEETING and April 14, 2023 SPECIAL SESSION MEETING-WILL BE APPROVED AT THE FIRST MEETING IN MAY.

BILLS AND TRANSFERS: APPROVAL AND DISCUSSION: RHONDA FENWICK-COUNTY TREASURER

On motion of Keith Metcalfe, second of M.T. Harned, by unanimous vote of the court, IT IS HEREBY ORDERED to authorize the County treasurer to pay the following bills, additional bills and to make the following transfers as presented. See pages 461-466.

TREASURER REPORT AND DISCUSSION: RHONDA FENWICK

A- OTHER BUSINESS-NONE

<u>PUBLIC COMMENT:</u> Several members of the Bourbon Industry, Business Owners and individuals of Nelson County spoke to the Court. The Court made a motion to rescind the three month temporary Zoning Moratorium on Zoning Compliance Permits and Conditional Use Permits for Distilleries, Distilled Spirits, and Distillery Ancillary, Accessory, and Temporary and Transitional uses in all Zoning Districts pending the adoption of Revised Regulations. The Court passed the first reading of the Zoning Moratorium at a Special Meeting Friday April 14, 2023. This meeting was passed with a four to one vote. Magistrate Metcalfe voted no. This meeting was held without Public Comment on the agenda. Due to not allowing the Public to comment, the Court made a motion to rescind the vote on the First Reading and bring back to the table at the first meeting in May of 2023.

On motion of Jeff Lear, second of M.T. Harned, by unanimous vote of the court, IT IS HEREBY ORDERED to approve rescinding the First Reading of the three month temporary Zoning Moratorium on Zoning Compliance Permits and Conditional Use Permits for Distilleries, Distilled Spirits, and Distillery Ancillary, Accessory, and Temporary and Transitional uses in all Zoning Districts pending the adoption of Revised Regulations.

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NELSON COUNTY EXTENSION DISTRICT:

MATTER OF RECORD

A- <u>2024 Budget- Magistrate Adam Wheatley presented to the Court the Nelson County Extension 2024 Budget.</u> See page 467.

NELSON COUNTY PLANNING AND ZONING REPORT AND DISCUSSION: JAN JOHNSTON-CROWE

- A- Zoning Ordinances Updates- Jan Johnston Crowe was absent from Court- NO UPDATES
- B- Other Business- NONE

GRANT DEPARTMENT AND COUNTY UPDATES: BRAD METCALF

MEMORANDUM OF AGREEMENT

A- Washington County Animal Control Agreement-

On motion of Jeff Lear, second of Adam Wheatley, by unanimous vote of the court, IT IS HEREBY ORDERED to approve the Memorandum of Agreement between Nelson County Fiscal Court and Washington County Animal Control as presented. See page 468.

B- Bardstown Bourbon Co. IRB Bond Counsel Modification-

On motion of Jeff Lear, second of Jon Snow, by unanimous vote of the court, IT IS HEREBY ORDERED to approve correcting a clerical error on naming a Bonding Company and allowing Judge Hutchins to sign all updated documents. See Pages 469-479.

C- Other Business-NONE

JAILER 'S REPORT AND DISCUSSION: JUSTIN HALL

A- Other Business-

Jailer Justin Hall presented to the court the regular Jail report. See pages 480-482.

Jailer Hall updated the Court on the performance and cost savings with the Jail Inmate Program.

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CORONER'S REPORT AND DISCUSSION: DANIELLE CHLADEK

A- Other Business-

County Coroner Danielle Chladek presented the Coroners regular report. She requested the Court to approve the purchase of lights for her personal vehicle. The Court decided to table the request for the May Meeting. See Page 483.

EMS/EMA/DISPATCH/FIRE REPORT AND DISCUSSION: JOE PREWITT

A- Other Business- Emergency Services Director Joe Prewitt presented to the Court the regular report. See page 484.

Director Prewitt continues to work on retention and recruitment of employees.

RECREATION DEPARTMENT REPORT AND DISCUSSION: BRAD SPALDING

Other Business- County Engineer Brad Spalding presented the regular recreation report.

LANDFILL/SOLID WASTE REPORT AND DISCUSSION: JOHN GREENWELL

A- Other Business- County Landfill Manager/Engineer John Greenwell informed the Court on the High Lift that was ordered over a year ago is ready for delivery. Continuing with the Roadside Cleanup Program.

Bulky Item Pickup totals. See Page 485.

ROAD DEPARTMENT REPORT AND DISCUSSION: BRAD SPALDING

County Engineer Brad Spalding presented to the court the regular road department report.

- A- Dee Head Road Update- County Engineer Brad Spalding updated the Court on the Dee Head Road project.
- B- Other Business- County Engineer Spalding will be meeting with each Magistrate to discuss Paving List

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ENGINEERS AND OPERATIONS/FACILITATOR REPORT AND DISCUSSION: BRAD SPALDING AND JOHN GREENWELL

- A- Wickland Assessment Report Update- County Engineer Brad Spalding updated the Court on the Wickland Assessment Project. There will be a zoom meeting to discuss the report.
- B- Old Courthouse Facility Assessment Report Update- Judge Hutchins updated the Court on the Old Courthouse Facility. More discussion at a later meeting.
- C- Other Business-None

COUNTY WIDE INTERNET PLAN: JUDGE HUTCHINS- NO REPORT

COUNTY WIDE WATER PLAN: JUDGE HUTCHINS- NO REPORT

TECHNOLOGY AND PHONE SYSTEMS UPDATE AND DISCUSSION: MAGISTRATE JEFF LEAR-NO REPORT

COUNTY CLERK REPORT AND DISCUSSION: JEANETTE SIDEBOTTOM- NO REPORT

SHERIFF'S REPORT AND DISCUSSION: RAMON PINEIROA

A- OTHER BUSINESS- Sheriff Pineiroa informed the Court four hundred and eighty eight 2022 Tax Bills was sent to the County Clerk's Office. More information and discussion will be scheduled at a later meeting to use the Opioid funds received to hire an extra officer.

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COUNTY ATTORNEY REPORT AND DISCUSSION- CHIP MCKAY-NO REPORT

MAGISTRATE REPORTS:

MAGISTRATE JON SNOW-Magistrate Snow will be attending a class on Cyber Security.

MAGISTRATE JEFF LEAR- NO REPORT

MAGISTRATE M.T. HARNED-Magistrate Harned informed the Court that the plan for a Playground in the Boston Area has failed.

MAGISTRATE ADAM WHEATLEY-Magistrate Wheatley discussed the Dead Animal Program. The Court received \$17,500.00 from several organizations to be used for the Program for proper disposal of dead animals. See page 486 for 2022 Summary.

MAGISTRATE KEITH METCALFE-Magistrate Metcalfe asks the Court to have more discussion on the order placement for public comment on the agenda.

JUDGE HUTCHINS REPORT:

- A- PLANS TO REPAIR OLD COURTHOUSE UPDATE-JUDGE HUTCHINS-TABLED
- **B- NEW GOVERNMENTAL OFFICE COMPLEX- TABLED**
- C- EXPAND/COMBINE EMS/DISPATCH/NELSON COUNTY FIRE BUILDING AND OFFICES- Working on getting information for available funds to bring to the Court
- D- APPRAISALS AND VALUES OF COUNTY OWNED PROPERTIES/BUILDINGS-Deputy Judge Executive Brad Metcalf is meeting with Appraisers for cost.
- E- HOUSE BILL 5 UPDATE BOURBON TAX- This Bill has been signed by the Governor.
- F- OPERATION CLEANUP NELSON COUNY- Judge Hutchins is working with the Code Enforcement on this operation.
- G- NELSON COUNTY DRUG AWARENESS PUBLIC HEARING APRIL 26, 2023 from 6:00pm-8:00pm at the Civic Center. Agenda will be established.
- H- ETHICS BOARD UPDATE- Deputy Judge Executive Brad Metcalf is working on updating the Ordinance.
- I- ANIMAL CONTROL DISCUSSION- Judge Hutchins discussed some changes that will be coming in this Department.
- J- OTHER BUSINESS- NONE

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OLD OR NEW BUSINESS:-NONE ***	
On motion of Jeff Lear, second of M.T. Harned, by unanimous vote HEREBY ORDERED to adjourn the April 18, 2023 regular session	
TIM HUTCHINS, NELSON COUNTY	JUDGE/EXECUTIVE
JEANETTE HALL SIDEBOTTOM, NELSON COUNTY CLERK	

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NELSON COUNTY - KENTUCKY

TIM HUTCHINS, County Judge Executive P.O. BOX 578 • One Court Square, 2nd Floor BARDSTOWN, KENTUCKY 40004-0578

Phone: (502) 348-1800 Fax: (502) 348-1873

Mental Health Month 2023 "Look Around, Look Within" PROCLAMATION

WHEREAS, the area that someone lives in plays a significant role in their overall health and well-being; and

WHEREAS, surroundings can impact if, how, and when a person's needs are met, which in turn affects mental health; and

WHEREAS, having safe, stable, and healthy home conditions set the foundation for achieving and maintaining good mental health; and

WHEREAS, with early and effective interventions, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, health care provider, organization, and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

THEREFORE, I TIM HUTCHINS, Nelson County Judge Executive, do hereby proclaim May 2023 as Mental Health Month in Nelson County, Kentucky. As the Nelson County Judge Executive, I also call upon the citizens, government agencies, public and private institutions, businesses, and schools in Nelson County to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

EXECUTED in Bardstown, Nelson County, Kentucky, on this 18 day of April, 2023.

TIM HUTCHINS

NELSON COUNTY JUDGE EXECUTIVE

Kertucky

Working For Progress In Unity With

Bardstown • Bloomfield • Fairfield • New Haven

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Nelson County Fiscal Court Additional Bills for Court Approval April 18, 2023

Name	Memo	Account	Amount
01 General Fund		· · · · · · · · · · · · · · · · · · ·	
ADP	Payroll processing 4/7/23	9100301 · Payroll Processing	\$ 653.00
BMS LLC	0423	9400299 · Cobra Administration	74,10
Cummins Crosspoint	Repair, replace generator block heater	5305329 · Sr Citizen Bldg Maint Contracts	539.15
Economy Pest Control	Portable toilets (8)- March 2023	5401364 · Recreation Rented Equipment	680 00
Franklin Family Chevrolet	2020 Tahoe- brakes, rotors	5105340 · Law Enforc Vehicle maintenance	982.07
GBA	Pet license forms	5205445 Animal Control Office supplies	203.00
Hall, Thomas	Legal services- Cheek	5310332 · Public Defender Contract	350.00
Interstate Security	Alarm agreement, alarms	5080329 · Old Courthouse Maint Contracts	840.00
John Deere Financial	Propane - Fairgrounds	5330515 Feed America Program	1,149,06
Ky Office of Technology	Laptop utilization fees	5065427 - Elections Supplies	60.00
Metcalf, Bradley D	Consulting services	5001309 · Consulting Services	833.34
Sheriff	Summons, transports, fiscal court	5015199 - Sheriff Fees Payable	1,147,92
Willett's Lawn	Justice Center mowing 0323	5081329 · Justice Center Maint Contracts	340,00
Willett's Lawn	Plaza mowing 0323	5085315 · Contracted Services	200.00
Willett's Lawn	Football/Baseball mowing 0323	5401329 · Recreation Maint Contracts	960.00
Willett's Lawn	Soccer paint 0323	5401329 Recreation Maint Contracts	1,000.00
Willett's Lawn	Park infields 0323	5401329 · Recreation Maint Contracts	100.00
Willett's Lawn	Soccer mowing 0323	5401329 · Recreation Maint Contracts	1.749.00
Willen's Lawn	Soccer setup 0323	5401329 Recreation Maint Contracts	1,500.00
Total 01 General Fund		o voide a modelation main contracts	13,360.64
3 Jail Fund			10,000,00
CDA Inc.	Electronic Monitors 0323 GPS	5101314 · Contracts with Other Counties	200.60
Combined Public Comm	Telephone cards	5101428 · Canteen Inventory	280.50
Diamond Drugs Inc	Pharmacy 0323	5101549 · Routine Medical	2,309,00
Drug Tests in Bulk.com	Testing supplies		3,073,26
Duncan Septic Service	Grease trap maintenance	5101550 • Testing Supplies	1,740.00
Flowers Baking Co	Bread	5101329 Building Maint Contracts	300.00
Kerr Office Plus	Monthly copy charge	5101425 · Food	880,32
Kerr Office Plus	Monthly copy charge	5101428 Canteen Inventory	95.42
Praine Farms	Milk	5101445 Office Supplies	81.51
Symbol Arts	Retirement badge- Snellen	5101425 · Food	518,88
otal 03 Jail Fund	Remement badge- snellen	5101481 Staff Uniforms	120.00
,			9,398,89
9 Ambulance Fund State Industrial Products	C1 4		
	Cleaning supplies	5140411 Custodial supplies	333.95
otal 09 Ambulance Fund			333.95
5 Landfill Fund			
Ky Div Waste Management	Quarterly fee	5210314 - Environmental Remediation Fee	36.325.10
Lasco	Senl rings	5210427 · Main supplies	106.92
Lasco	Returned items	5210427 · Main supplies	
otal 15 Landfill Fund		The supplies	(215.04) 36,216.98
3 Occupational Tax Fund			20,210,98
BNC Air	2023 Capital Contribution	6201742 Air Doord Control D	10.0
	capail Controlletton	6201742 - Air Board Capital Projects	10,000.00
Olal 23 Occupational Tax Fund			
otal 23 Occupational Tax Fund dditional Bills for Court Appr			10,000.00

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NELSON COUNTY FISCAL COURT
FY 2023 Paid Bills/Upcoming Transfers for Court Approval
April 18, 2023

Fund/Vendor	Description	Account	Amount
General Fund EMS Fund Neison Co Jail	FY 23 Budgeted Appropriation Transfers from General Fund - Mar 2023	4909 09 · Transfers to EMS 4909 03 · Transfers to Jail	\$ 200,000.00 211,700.00
Occupational License Fund Road Fund	FY 23 Budgeted Appropriation	4909 02 · Transfers to Road	325,000.00
TOTAL PAID BILLS AND	TRANSFERS		\$ 736,700.00

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NELSON COUNTY FISCAL COURT FY 2023 Paid Bills/Upcoming Transfers for Court Approval April 18, 2023

Fund/Vendor	Description	Account		Amount
General Fund EMS Fund	FY 23 Budgeted Appropriation	4909 09 · Transfers to EMS	•	200,000.00
Nelson Co Jail	Transfers from General Fund - Mar 2023	4909 03 Transfers to Jail	Ψ	211,700.00
Occupational License Fund Road Fund	FY 23 Budgeted Appropriation	4909 02 · Transfers to Road		225 000 00
TOTAL PAID BILLS AND		4909 02 · Italistets to Roan	_	736,700.00

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NELSON COUNTY FISCAL COURT **BUDGET LINE-ITEM TRANSFERS** FY 2023

	Transfer	Transfer/Add to	
	From/Reduce	Budgeted	
Account Name	Budget Amount	Amount	Amount
GENERAL FUND			
Consulting Fees		5001-309	900.00
CJE Office Expense		5001-445	1,200.00
Treasurer Travel		5040-577	300.00
Election Supplies		5065-427	400.00
Old CH Heating/Air Repairs		5080-516	4,000.00
Wickland Utilities		5086-578	3,500.00
Maintenance Personnel Wages	5090-177		(10,300,00)
New Haven Police Officer		5105-314	15,00C.00
Law Enf Vehicle Maint		5105-340	5,000.00
Law Enf Uniforms		5105-481	3,000.00
Law Enf Software & Maint Agreements	5105-590		(23,000.00)
Code Enf Vehicle Maint		5115-340	100.00
Code Enf Staff Training	5115-569		(100.00)
EMA Vehicle Parts		5135-443	200.00
EMA Office Utilities	5135-578		(200.00)
Shelter Staff		5205-104	8,000,00
Shelter Director	5205-107		(8,000.00)
Indigent Person Services		5301-357	800.00
Sr Center Bldg Maint Contracts		5305-329	1,000.00
Feed America Program		5330-515	1,300.00
General Welfare Assistance	5301-515		(3,100.00)
Recreation Bldg/Grounds Maint		5401-334	3,000.00
Recreation Equipment Maint	5401-336		(3,000.00)
Administrative Misc Expense		9400-599	1,000.00
Employee Health Insurance	9400-205		(1,000.00)
ROAD FUND			
Office Supplies		6103-445	1,000.00
Building Maint Supplies	6103-334	0100-1-0	(1,000.00)
Parts	0100-004	610E 449	
Chip Seal Oil	6406 447	6105-443	6,000.00
Ky52/Dee Head Rd Project	6105-447	0402 700 00	(6,000.00)
	A455 A44 A5	6105-730-06	27,000.00
State Bond Projects	6105-311-07		(27,000.00)

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NELSON COUNTY FISCAL COURT BUDGET LINE-ITEM TRANSFERS FY 2023

	Transfer From/Reduce	Transfer/Add to Budgeted	
Account Name	Budget Amount	Amount	Amount
			- arreass
JAIL FUND			
Vehicle Expense		5101-340	5,600.00
Custodial Supplies		5101-411	3,300.00
Food Prep Supplies		5101-423	100.00
Food		5101-425	9,700,00
Canteen Inventory		5101-428	12,000.00
Linens		5101-437	600.00
Uniforms		5101-481	200.00
Grant Expenditures		5101-548	1,200.00
Testing Supplies		5101-550	1,800.00
Juvenile Housing Contracts		5102-314	1,700.00
Routine Medical	5101-549		(36,200.00)
Employee Health		9400-205	900.00
Employee Medical	9400-547		(900.00)
			(555.55)
FEDERAL FUNDS			
Reserve for emergencies/transfer	9200-999		(20,000.00)
Emergency Declaration Expense		5135-594	20,000.00
			,
EMS FUND			
Reserve for emergencies/transfer	9200-999		/27 700 000
Equipment Maint and Repair		5140-336	(27,700.00)
Data Processing Equipment		5140-413	3,500.00 700.00
Fuel		5140-429	21.500.00
Oil and Lubricants		5140-439	600.00
Office Expense		5140-445	400.00
Tires		5140-479	200.00
Licenses		5140-543	800.00
SOLID WASTE FUND			
Reserve for emergencies/transfer	9200-999		St. 4
Deceased Animal Program	3200-385	5045 545	(1,000.00)
		5215-548	1,000,00

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BUDGI	FY 2023	RS	
Account Name	Transfer From/Reduce Budget Amount	Transfer/Add to Budgeted Amount	Amount
LANDFILL FUND			
Reserve for emergencies/transfer	9200-999		(82,000.00)
Equipment Repairs		5210-336	7,000.00
Fuel		5210-429	46,000.00
Parts		5210-443	12,000.00
Office Expense		5210-445	4,000.00
Property Maintenance		5210-571	6,000.00
Landfill Buildings		5210-741	7,000.00
OCCUPATIONAL LICENSE FUND			
Reserve for emergencies/transfer	9200-999		(10,000.00)
Air Board Capital Projects		6201-742	10,000.00

NELSON COUNTY FISCAL COURT

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USE THIS FORM TO FILL OUT THE DLG BUDGET SUMMARY FORM DURING THE COURSE OF THE FISCAL YEAR



7/1/2023 6/30/2024 **Fund Name:** Nelson County Extension District Board Current Year Estimates Buoget As Amended (As (Due Inly 15) of June 30) Year-Lind Activit Taxes (all categories) \$500,510 \$0 Permits and Licenses 50 \$0 Payments in Lieu of Taxes ŝo \$0 tergovernmental Revenues 50 ŚO \$0 śo \$0 \$0 SO \$0 \$500,510 \$0 arryever from Prior Escal Year \$1,031,957 SO onded Debt, Public Corporation & G.O. \$0 50 Transfers to Other Funds \$0 50 SO \$0 \$0 Borrowed Money (all short term/single year) 50 \$0 \$0 \$0 UI Other Borrowed Money SO \$0 \$0 otal Receipts and Cash \$1,031,957 \$0 Total Available (sum of Total Receipts, Cash & Total Revenues) \$0 \$1,532,467 \$0.00 \$259,789 \$0 \$264,549 \$87,935 50 \$54,500 \$0 50 Capital Outlay \$27,000 \$0 \$0. \$0 \$0 \$429,224 \$0.00

Therese Jenson 3/20/23

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MEMORANDUM OF AGREEMENT BETWEEN THE NELSON COUNTY FISCAL COURT AND THE WASHINGTON COUNTY FISCAL COURT

This Memorandum of Agreement (hereinafter "the Agreement") by and between the Nelson County Fiscal Court, with address at One Court Square, Bardstown, KY, and Washington County Fiscal Court, with an address of 109 Cross Main Street, Springfield, KY, is made and entered into as of date last executed by the parties thereto as evidenced by the dates written below.

Whereas, Washington County Fiscal Court has encountered difficulty placing stray and rescued animals, and

Whereas, Washington County Fiscal Court has agreed to temporarily house a limited number of animals at the Nelson County Animal Control shelter, and

Whereas, Nelson County Fiscal Court will oversee the care and treatment of said animals, as part of this agreement;

Whereas, all parties agree that any additional request for change order must be agreed upon by all parties of this agreement;

Now, therefore, in consideration of the mutual covenants, commitments and conditions commined herein, Nelson County Fiscal Court and Washington County Fiscal Court agree as follows:

Washington County Animal Control may deliver no more than 5 dogs per month to the Nelson County Animal Control office.

Washington County Fiscal Court will reimburse Nelson County Fiscal Court S10.00 per day per dog sheltered, plus all reasonable medical expenses.

Washington County Animal Control may deliver up to 10 dogs per month, only with the consent of the Nelson County Juge Executive, to be billed at \$10 per day, per dog, plus all reasonable medical expenses.

Nelson County Fiscal Court shall bill Washington County Fiscal Court monthly. This agreement shall be for one (1) six month term commencing April 24, 2023, and may be renewed upon agreement by both parties for one (1) additional term. This agreement may be terminated by either party upon written notice, within fourteen (14) days.

in witness whereof, Nelson County Fiscal Court and Washington County Fiscal Court have executed this agreement as of the dates written below.

Nelson County Fiscal Court

Washington County Fiscal Court

Velson County Judge Executive

18-23

Date 4-18-23

Washington County Judge Executive

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RESOLUTION NO. _ Q _ _ 2023

A RESOLUTION OF THE NELSON COUNTY GOVERNMENT, REPEALING AND REPLACING RESOLUTION #1-2022 GIVING PRELIMINARY APPROVAL OF AN INDUSTRIAL REVENUE BOND FINANCING FOR THE BARDSTOWN BOURBON COMPANY, LLC, AND ANY AFFILIATES OR ASSIGNEES THEREOF; AUTHORIZING INITIATION OF THE ACQUISITION, CONSTRUCTION, EQUIPPING, AND INSTALLATION OF AN INDUSTRIAL PROJECT; AGREEING TO UNDERTAKE THE ISSUANCE OF ONE OR MORE SERIES OF INDUSTRIAL REVENUE BONDS AT THE APPROPRIATE TIME OR TIMES; AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF AGREEMENT IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND TAKING OTHER PRELIMINARY ACTIONS.

WHEREAS, the Fiscal Court of the Nelson County Government (the "Issuer"), has determined that the Issuer may assist The Bardstown Bourbon Company, LLC, a Kentucky limited liability company, its affiliates and assigns (collectively, the "Company"), by pursuing the acquisition, construction, equipping, and installation of its distillery expansion, an industrial project of the Company consisting of the facilities and properties described in EXHIBIT A attached hereto (collectively, the "Project"), and by entering into, at the appropriate time, a lease agreement with the Company (the "Lease Agreement") pertaining to the Project, all pursuant to the authority of Sections 103.200 to 103.285, inclusive, of the Kentucky Revised Statutes ("ERS"), as amended (the "Act"), and in furtherance of the purposes of the Act and the ensuing public benefit to the residents of the Issuer and its environs, the Lease Agreement to be upon terms and conditions as the Act may require and as the Issuer may deem acceptable; and

WHEREAS, the Company has represented to the Issuer that the acquisition, construction, equipping, and installation of the Project, if acquired, constructed, equipped, and installed, will result in new job opportunities within the environs of the Issuer; and

WHEREAS, the Issuer is authorized by the Act to issue its industrial revenue bonds for the purpose of defraying the costs of acquiring, constructing, equipping, and installing "industrial building" facilities, which term means all real and personal properties suitable for the Project, including land, buildings, fixtures and equipment; discussions have occurred between representatives of the Company and the Issuer regarding the issuance of industrial revenue bonds by the Issuer to finance the Company's Project; it is the intention of the Issuer, and the Issuer has agreed and hereby agrees with the Company, to issue such industrial revenue bonds upon compliance by the Company with such reasonable conditions and obligations as the Issuer may require and documents incident to such bond issue or issues and upon the agreement of the Company to pay the reasonable costs and expenses of the Issuer related to or arising from such issuance from bond proceeds or other sources; and the Issuer has authorized the Company to proceed with the initiation of the acquisition, construction, equipping, and installation of the Project, subject to reimbursement of the costs of such acquisition, construction, equipping, and installation from the proceeds of the industrial revenue bonds, as and when issued; and

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WHEREAS, based upon the Company's present estimate of the aggregate costs of the Project together with a reasonable allowance for contingencies and incidental costs, the Issuer proposes to issue its industrial revenue bonds in an aggregate stated principal amount up to \$110,786,102.00, for a term of thirty years, to pay the costs of the acquisition of the Project (the "Bonds"), including costs incident to the authorization, sale, and issuance of the Bonds and other financing costs, with the understanding that such amount may be increased by subsequent official action of the Issuer upon the Company's request; and the Bonds will be payable solely from payments to be made by the Company under the Lease Agreement and will not be payable from any funds or assets of the Issuer whatsoever; and

WHEREAS, the Issuer proposes to enter into the Lease Agreement with the Company at the appropriate time under which the Company will covenant and agree to pay amounts sufficient to provide for the payment of principal of and premium, if any, and interest on the Bonds together with all trustee, paying agent, and servicing agent's fees in connection with the Bonds and any other related charges as the same come due and payable; and

WHEREAS, to evidence the Issuer and the Company's preliminary agreement regarding these matters the parties propose to enter into a Memorandum of Agreement substantially in the form set out in EXHIBIT B attached hereto (the "Memorandum of Agreement");

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE FISCAL COURT OF THE NELSON COUNTY GOVERNMENT, AS FOLLOWS:

Section 1. It is hereby found, determined, and declared that the recitals set forth above are hereby incorporated in this Section 1 by reference.

Section 2. It is found, determined, and declared that (a) the recitals set forth in the preambles to this Resolution, which are incorporated in this Section 1 by reference, are true and correct; (b) the amount of money necessary to be provided by the Issuer through the issuance of the Bonds for the acquisition, construction, installation, and equipping of the Project will be an aggregate amount up to \$110,786,102.00, the Bonds to have a term of thirty years; (c) the Company has represented it intends to have sufficient financial resources to acquire, construct, install, and equip the Project and to place it in operation and to continue to operate, maintain, and insure the Project throughout the term of the Bonds, meeting when due the obligations of the Lease Agreement; and (d) sufficient safeguards shall be provided by the Lease Agreement to insure that all money provided by the Issuer from the proceeds of the Bonds will be expended, by way of direct expenditure or reimbursement, solely and only for the purposes of the Project financed thereby.

Section 3. It is hereby found, determined, and declared that (a) the costs of acquiring, constructing, installing, and equipping the Project will be paid out of the proceeds of the Bonds, such proceeds to be supplemented by contributions of the Company as may be necessary to complete the Company's respective Project; (b) none of the Bonds will be general obligations of the Issuer; (c) neither the Bonds nor the interest thereon shall constitute or give rise to any pecuniary liability whatsoever of the Issuer or any charge against its general credit or taxing power; (d) the Bonds and the payment of interest thereon

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shall be secured and payable solely by a pledge of amounts to be paid by the Company or otherwise to be available under the Lease Agreement; (e) no part of said costs will be payable out of any general funds, assets, properties, or other contributions of the Issuer; (f) the Issuer shall sell the Bonds only to the Company or an affiliated entity or assignee thereof; and (g) the Company shall pay the fees of the Issuer related to the issuance of the Bonds.

- Section 4. The acquisition, construction, installation, and equipping of the Project may be initiated and undertaken or caused to be initiated and undertaken by the Company forthwith, and the Company is authorized to formulate and develop plans and specifications for the Project and to enter into such contracts and undertakings as may be required for the acquisition, construction, installation, and equipping of the Project. Payments or reimbursements to or on behalf of the Company after the receipt of the proceeds of the sale of the Bonds by the Issuer shall be made as set out in the Lease Agreement.
- Section 5. The Project constitutes an "industrial building" as provided in KRS 103.200(1)(k) and (n).
- Section 6. The Company has requested, and the Issuer hereby approves, the employment of Steptoe & Johnson PLLC as "Bond Counsel." Bond Counsel is authorized and directed to take any other legal action necessary or appropriate in connection with the issuance of the Bonds.
- Section 7. The Company is authorized and directed to take any other legal action necessary and customary in order to satisfy any prerequisites to the issuance of the Bonds. Counsel for the Issuer and its officers and officials are authorized and requested to assist the Company in any appropriate manner.
- Section 8. The Memorandum of Agreement attached hereto as EXHIBIT B is hereby approved, and the County Judge/Executive is hereby authorized to execute the Memorandum of Agreement on the Issuer's behalf. With notice to and approval from the Issuer, the Company may assign its rights hereunder by assigning the Memorandum of Agreement.
- Section 9. No funds of the Issuer shall be expended for the costs of issuance of the Bonds or for the costs of the Project, except such as are derived from Bond proceeds.
- Section 10. The Company shall make an annual PILOT to the School District in which the project is located in such annual amounts as are equal to all taxes which the School District could have levied in such year if the Project was not exempt from ad valorem taxes by virtue of the Issuer's ownership.
- Section 11. All resolutions, municipal orders, and other official actions of the Issuer or parts thereof in conflict herewith are, to the extent of such conflict, hereby rescinded.
- Section 12. This Resolution shall be in full force and effect from and after its adoption.

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[Signature Page to Follow]

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[SIGNATURE PAGE TO INDUCEMENT RESOLUTION]

Tim Hutchins, County Judge/Executive

ADOPTED by the Fiscal Court of the County of Nelson, Kentucky, at a meeting held on , 2023.

Nelson County Fiscal Court

CERTIFICATION

It the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the Council of the Nelson County Government (the "Issuer"), and as such I further certify that the foregoing (with the attached EXHIBITS A and B), is a true, correct, and complete copy of a Resolution duly adopted by the Fiscal Court of the Issuer at a meeting properly held on 4-18-20252023, signed by the County Judge/Executive and now in full force and effect, all as appears from the official records of the Issuer in my possession and under my control.

IN WITNESS WHEREOF, I have hereunder set my hand as of \(\frac{113}{115}\), 2023.

Clerk, Nelson County Fiscal Court

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EXHIBIT A TO INDUCEMENT RESOLUTION

Project Description

The Project is an expansion of The Bardstown Bourbon Company, LLC and includes all industrial building facilities to be financed by the Bonds and to be acquired, constructed, installed, and equipped by the Company in and near the Nelson County Industrial Park consisting of land, real property improvements, and personal property at Nelson County PVA Parcel #63000-00-025, to add over 15,000 square feet to the Company's existing distillery, including fourteen warehouses, an addition to one of the Company's existing fermenter buildings, 16 new fermenters, a new distillation column and necessary equipment to accompany it, a hot water processing tank, grain handling equipment, chemical treatments, and glass towers to hold the still which will be visible from Bluegrass Parkway.

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EXHIBIT B TO INDUCEMENT RESOLUTION

MEMORANDUM OF AGREEMENT

This MEMORANDUM OF AGREEMENT (this "Agreement") is made as of ______, 2023, by and between (a) the NELSON COUNTY GOVERNMENT. a Kentucky county government established pursuant to the provisions of Chapter 67A of the Kentucky Revised Statutes ("KRS" and the "Issuer"), and (b) THE BARDSTOWN BOURBON COMPANY, LLC, a Kentucky limited liability company, its affiliates and assigns (collectively, the "Company").

RECITALS

- A. The Issuer is authorized under KRS 103.200 to 103.285, inclusive (the "Act"), to issue industrial revenue bonds to finance the costs of acquiring, constructing, installing, and equipping certain industrial projects and facilities within the meaning of the Act, in order to accomplish the public purposes of promoting economic development within the Issuer's environs:
- B. The Company has advised the Issuer that the Company desires to finance the acquisition, construction, installation, and equipping of an industrial project within the meaning of the Act, consisting of the facilities and properties described in **EXHIBIT A** attached hereto (the "Project");
- C. The Company has asked the Issuer to issue industrial revenue bonds pursuant to the Act in an aggregate principal amount not to exceed \$110,786,102.00 for the purpose of financing the Project (the "Bonds"):
- D. The parties hereto have found and determined that the financing of the Project will tend to accomplish the public purposes of the Act by causing economic development within the Issuer's environs;
- E. The Issuer proposes to issue the Bonds to finance the Project and desires to authorize the Company to proceed with the financing of the Project and be reimbursed from the proceeds of the Bonds for costs incurred related thereto before the issuance of the Bonds;
- F. The Issuer proposes to enter into, at the appropriate time and in accordance with the Act, a lease agreement with the Company (the "Lease Agreement"), pertaining to the Project, the Lease Agreement to be upon terms and conditions as the Act may require and the Issuer may deem acceptable;
- G. In order to obtain for the Issuer's residents the benefits listed above which the Project would create and preserve, the Issuer desires to encourage and induce the Company to proceed with the financing of the Project:

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NOW, THEREFORE, in consideration of the premises and of the covenants and undertakings herein expressed, the Issuer and the Company hereby agree as follows:

- Section 1. It is hereby found, determined, and declared that the recitals set forth in the preambles to this Agreement are hereby incorporated in this Section 1 by reference.
- Section 2. The Company may commence the acquisition, construction, installation, and equipping of the Project and may provide or cause to be provided, at its own expense, any necessary interim financing to permit such acquisition, construction, installation, and equipping to commence and continue.
- Section 3. Subject to the conditions provided herein, the Issuer will issue and sell the Bonds pursuant to the terms of the Act in an aggregate principal amount not to exceed \$110,786,102.00. The Bonds shall be signed by the manual or facsimile signature of the Issuer's County Judge/Executive and attested to by the Issuer's Clerk, shall be ar interest at such rate or rates, shall be in such denomination or denominations, shall be subject to such terms of redemption, shall be in registered form, shall be payable as to principal, redemption price, and interest at such place or places, and shall contain such other terms and conditions as may be fixed by or pursuant to the Issuer's ordinance authorizing the sale and delivery thereof. The proceeds from the sale of the Bonds shall be used to finance the Project pursuant to the Act.
- Section 4. The Issuer will cooperate with the Company for the purpose of issuing and selling the Bonds on the best terms reasonably obtainable; and if arrangements therefor satisfactory to the Issuer and the Company can be made, the Issuer will authorize the execution and delivery of such instruments and the taking of such further actions as may be necessary or advisable for the authorization, issuance, and sale of the Bonds on a negotiated basis and the use of the proceeds thereof to finance the Project, all as shall be authorized by law and mutually satisfactory to the Issuer and the Company. The Issuer shall sell the Bonds only to the Company or any affiliated entity or assignee thereof.
- Section 5. Upon the issuance of the Bonds, the Issuer shall take title to the Company's Project and the Issuer and the Company shall enter into the Lease Agreement pursuant to which the Company will covenant and agree to pay amounts sufficient to provide for the payment of principal of and interest for the Bonds, together with all trustee, paying agent, and serving agent's fees in connection with the Bonds, and any other related charges as the same come due and payable. Issuer shall not be responsible for any costs related to or arising from the lease, including, but not limited to, building costs, repairs, and utilities.
- Section 6. The Issuer shall take or cause to be taken such other acts and adopt or cause to be adopted such further proceedings as may be required to implement the aforesaid undertakings or as it may deem appropriate pursuant thereto. Upon request of the Company, the Issuer shall provide the written statement of assurance required by KRS 103.2101(6) that Issuer is in agreement with the negotiated financial arrangement for the issuance of the Bonds.
- Section 7. Contemporaneously with the sale of the Bonds, the Company (a) will enter into the Lease Agreement with the Issuer, the terms of which shall obligate the Company to pay

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the Issuer the amounts described in Section 5 hereof, as and when the same shall become due and payable, all provisions required by law and such other provisions as shall be mutually acceptable to the Issuer and the Company, and (b) will take such further acts and adopt such further proceedings as may be required to implement its aforesaid undertakings or as it may deem appropriate in pursuance thereof.

- Section 8. The Company shall pay any established fees required by the Issuer related to the issuance of the Bonds.
- Section 9. It is understood and agreed by and between the Issuer and the Company that the provisions hereof are not intended to, and shall not be construed or interpreted to, either (a) obligate or authorize the expenditure of any funds of the Issuer derived from any source whatsoever other than the proceeds from the issuance and sale of the Bonds as provided for herein; or (b) create any personal liability of the Issuer's present or future officers, officials, members, and employees, serving from time to time.
- Section 10. No recourse shall be had for the payment of the principal of or premium or interest on any of the Bonds or for any claim based thereon or upon any obligation, covenant, or agreement therein contained against any past, present, or future officer, member, employee, or agent of the Issuer or the Commonwealth of Kentucky or any agency or political subdivision thereof, as such, either directly or through the Issuer or the Commonwealth of Kentucky or any agency or political subdivision thereof, under any rule of law or equity, statute, or constitution, or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such officer, member, employee, or agent as such shall be expressly waived and released as a condition of and consideration for the execution and delivery of this Agreement and the issuance of the Bonds.
- Section 11. With notice to and approval from the Issuer, the Company may assign its rights under this Agreement and shall provide notice of such assignment to the County Judge/Executive of the Issuer.
- Section 12. If the parties are unable to agree to the terms of a Lease Agreement acceptable to the Issuer, the Issuer shall not be obligated to issue the Bonds.
- Section 13. If the Company abandons the Project prior to the issuance of the Bonds, it shall notify the Issuer, whereupon this Agreement shall terminate. Upon any termination of this Agreement under this paragraph, neither the Issuer nor the Company shall have any further rights or obligations hereunder, except that the obligations of the Company under Sections 10 and 15 hereof shall survive any such termination.
- Section 14. In the event that any tax relating to alcohol is abolished or modified by the state legislature during the term of the bonds, the Company agrees to annually pay to the Issuer and the School District a PILOT in the amount by which the County and School District's receipts are reduced by such action, provided that the total of the tangible personal property tax actually paid on the spirits in any one year, together with the PILOT paid in such year, shall not exceed the

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REGULAR SESSION OF NELSON FISCAL COURT

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amount that the Company would have paid in Spirits Tax at the rate and under the provisions of the law that apply on the date hereof.

Section 15. In the event of an Uncured Abandonment (as herein defined), a PILOT shall be due thereafter in an amount equal to the ad valorem taxes that would apply to the Project if this IRB did not exist, payable during the remaining Term of the IRB or until the IRB is otherwise terminated. An "Uncured Abandonment" shall be deemed to exist if at any time after the spirits warehouses included in the Project have been constructed, (i) the Company fails to store at least one-half of the quantity of spirits in each warehouse (such quantity to be set according to the Company's plans), and (ii) the Company fails to remedy such condition within six months thereof.

Section 16. If the Company substantially departs from the Project's plans as provided in its application and final development plan, the Issuer shall not be obligated to issue the Bonds.

Section 17. In order to induce the Issuer to execute and deliver this Agreement, the Company agrees to defend, indemnify, and hold the Issuer, its officials, members, employees, or agents harmless against any and all loss, cost, expense, claims, or actions arising out of or connected with the execution of this Agreement and the consummation of the transactions provided for herein and contemplated hereunder.

Section 18. This Agreement may be signed by each party upon a separate copy or separate signature page, and any combination of separate copies signed by all parties or including signature pages so signed will constitute a single counterpart of this Agreement. This Agreement may be signed in any number of counterparts, each of which will be deemed to be an original, but all of which together will constitute one and the same agreement. It will not be necessary, in proving this Agreement in any proceeding, to produce or account for more than one counterpart of this Agreement. This Agreement will become effective when one or more counterparts have been signed by each party, and delivered to the other parties, respectively. Any party may deliver an executed copy of this Agreement (and an executed copy of any documents contemplated by this Agreement) by facsimile transmission to another party or e-mailed .pdf files of scanned copies bearing their respective signatures, and such delivery will have the same force and effect as any other delivery of a manually signed copy of this Agreement (or such other document).

[Signature Page to Follow]

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[SIGNATURE PAGE TO MEMORANDUM OF AGREEMENT]

NELSON COUNTY GOVERNMENT

By:
Tim Hutchins, County
Judge/Executive

Attest: A Melson County Fiscal Count

THE BARDSTOWN BOURBON COMPANY, LLC

By: /hhhhh

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REGULAR SESSION OF NELSON FISCAL COURT

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Justin Hall, Jailer 810 West Stephen Foster Bardstown, Kentucky 40004 Phone (502) 348-1880 Fax (502) 348-1853

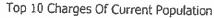
Fiscal Court Meeting 04-18-2023

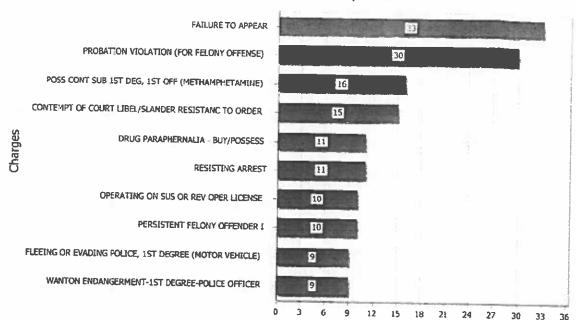
APRIL 18, 2023
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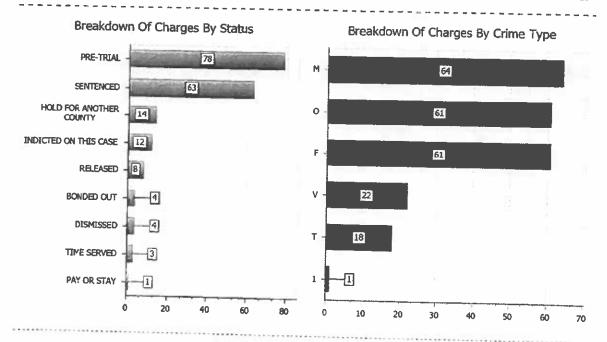
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Breakdown Of Charges - 04/18/2023 23:00







Breakdown Of Top Charges JailTracker & Report Printed On 04/18/2023 14:04 by UseriD 397

Nelson County Correctional Center Page 1 of 1

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Nelson County Correctional C		oport 3 by UserID 397	d On 04/18/2023 13:5	Fopulation Analysis By Classification And Sex Report JailTracker @ Report Printed On 04/18/2023 13:53 by UserID 397
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14	12	2	4/18/2023	
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Quarterly update was given during last meeting
January - March 40 Coroner calls (regular and hospital).
7 overdoses
7 autopsies were completed

Due to changes in transportation fees, Coroner's office has saved close to \$1000 in the first quarter. Office has received a grant for \$13,000 and has begun ordering the electronic equipment for the office. Lights were requested for vehicles due to safety issues getting through traffic at collisions. Court reque Request has also been submitted by email as per KRS statute 189.020.

Danielle Chładek

APRIL 18, 2023

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March, 2023

13 LEFT ASSIST

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4/17/2023

As of March, 2023

APRIL 18, 2023

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